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**NOTICE OF SPECIAL MEETING OF THE STATE
CHARTER SCHOOL FINANCE AUTHORITY**

December 8, 2010

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PUBLIC NOTICE is hereby given that the State Charter School Finance Authority (the "Authority") will hold a special meeting at the office of the State Treasurer, C180 State Capitol Complex, Salt Lake City, Utah commencing at 2:30 P.M. on Wednesday, December 8, 2010.

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting, and the anchor location shall be the offices of the State Treasurer set forth above, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1.   Approval of minutes from the August 2, 2010 and November 15, 2010 special meetings of the Authority.

2.   Resolution 2010-11. Consideration of a resolution authorizing the issuance and sale of Utah State Charter School Finance Authority Charter School Revenue Bonds (North Star Academy Project) Series 2010; prescribing the terms of such bonds; authorizing the execution and delivery by the Authority of documents required in connection therewith; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters.

3.   Resolution 2010-12. Consideration of a resolution authorizing the issuance and sale of Utah State Charter School Finance Authority Charter School Revenue Bonds (Oquirrh Mountain Charter School Project) Series 2010; prescribing the terms of such bonds; authorizing the execution and delivery by the Authority of documents required in connection therewith; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters.

Other Items of Business:

STATE CHARTER SCHOOL FINANCE
AUTHORITY

By:_____Richard K. Ellis_____
                            Chair